

Company Number: 07290105

The Companies Act 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ABIGROUP SERVICES LIMITED

(the Company)

Circulated on 12 January ¹⁵ 2014 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Blakedew 831 Limited

Agreement

Please read the attached notes before signifying your agreement to the Resolution. The undersigned, the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution


ANNE-MARIE PERRY

12 01 15
DATE



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand to its registered office (marked for the attention of the director) using one of the following methods
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7290105

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ABIGROUP SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

BLAKEDEW 831 LIMITED

Given at Companies House on **3rd February 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**